19-10629-dsj Doc 1-4 Filed 02/27/19 Entered 02/27/19 15:04:04 Exhibit 4 - Rule 1007 List Pg 1 of 3

Exhibit 4
Rule 1007 List

F.R.B.P. 1007(a)(4)(A) CORPORATE OWNERSHIP STATEMENT

Inapplicable. The Debtor is an individual.

F.R.B.P. 1007(a)(4)(B) LIST

ALL PERSONS AUTHORIZED TO ADMINISTER THE RUSSIAN INSOLVENCY		
PROCEEDING		
Yuri Nikitovich Demidenko		
142805, p/o Stupino-5		
Moscow region		
Tchaikovsky, 48/5/-37		
ALL PARTIES TO US PENDING LITIGATION WITH DEBTOR:		
Eugene Morozov and MEM Consulting, Inc. v. ICOBox Hub Inc., ICOBox, Alex Moskovsky,		
Daria Generalova, Anar Babayev, Nickolay Evdokimov, Michael Raistin, 1280 Ventures LLC,		
GVA Vestor.In Partners Fund, L.P., Case No. 18-03421,		
U.S. District Court, S.D.N.Y., before the Honorable George B. Daniels		
Plaintiffs		
Eugene Morozov	MEM Consulting Inc.	
c/o Dimitry Joffe	c/o Dimitry Joffe	
Joffe Law P.C.	Joffe Law P.C.	
230 Park Avenue 10th Floor	230 Park Avenue 10th Floor	
New York, NY 10169	New York, NY 10169	
Defer	- Janes	
Defendants		
ICOBox Hub Inc.	ICOBox	
Anar Babayev	Anar Babayev	
c/o Roman Leonov	c/o Roman Leonov	
Vale Law Group	Vale Law Group	
111 John Street	111 John Street	
New York, NY 10038	New York, NY 10038	
	D : G	
Alex Moskovsky	Daria Generalova	
c/o Roman Leonov	c/o Roman Leonov	
Vale Law Group	Vale Law Group	
111 John Street	111 John Street	
New York, NY 10038	New York, NY 10038	
Anar Babayev	Nickolay Evdokimov	
c/o Roman Leonov	c/o Roman Leonov	
Vale Law Group	Vale Law Group	
111 John Street	111 John Street	
New York, NY 10038	New York, NY 10038	

19-10629-dsj Doc 1-4 Filed 02/27/19 Entered 02/27/19 15:04:04 Exhibit 4 - Rule 1007 List Pg 3 of 3

Defendants (continued)	
Michael Raitsin	1280 Ventures LLC
c/o Roman Leonov	c/o Roman Leonov
Vale Law Group	Vale Law Group
111 John Street	111 John Street
New York, NY 10038	New York, NY 10038
GVA Vestor.In Partners Fund, L.P.	
c/o Roman Leonov	
Vale Law Group	
111 John Street	
New York, NY 10038	